

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015526

Entity Name: AUM PROPERTIES LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4254 NW 60TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

4254 NW 60TH DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

4254 NW 60TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4254 NW 60TH DRIVE
BOCA RATON, FL 33496

FEI Number: 45-2904113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUJA, RAKESH
4254 NW 60TH DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AHUJA, RAKESH
Address: 4254 NW 60TH DR
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: AHUJA, RITA
Address: 4254 NW 60TH DR
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: KUMAR, ASHOK
Address: 6288 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR
Name: KUMAR, SABITA
Address: 6288 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAKESH AHUJA

MGRM

01/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date